

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   June 14, 2006

6  
7 Meeting called to order at 5:00 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski (absent)

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Denise White, Director of Human Resources

16 Cathy Portman, Administrative Assistant

17 Legal Council Present:

18 Assistant General Counsel Allie Maldonado

19 Tribal Executive Present:

20 Frank Ettawageshik, Tribal Chairperson

21 Bill Denemy, Tribal Vice Chairperson

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23  
24 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adopt  
25 the agenda as amended for 06.14.06. Vote 3 yes. 0 no. 0 abstained.

26 1 absent (Vice Chairperson Pierzynowski). Motion carried.

27  
28 Motion made by Secretary Mc Fall and supported by Chairperson Keway to  
29 approve the minutes of 06.02.06 as written. Vote 3 yes. 0 no. 0 abstained.

30 1 absent (Vice Chairperson Pierzynowski). Motion carried.

31  
32 Public Comment opens at 5:06 p.m.

33 Public Comment closes at 5:07 p.m.

34  
35 Motion made by Treasurer Patton and supported by Secretary Mc Fall to go into  
36 executive session at 5:45 p.m. Vote 3 yes. 0 no. 0 abstained.

37 1 absent (Vice Chairperson Pierzynowski). Motion carried.

38  
39 Vice Chairperson Pierzynowski arrives at 6:00 p.m.

40  
41 Motion made by Treasurer Patton and supported by Secretary Mc Fall to return  
42 to open session at 6:07 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

43 Motion carried.

1 Motion made by Secretary Mc Fall and supported by Vice Chairperson  
2 Pierzynowski to accept the General Manager's written and verbal report for  
3 06.14.06 as presented by General Manager Barry Milligan. Vote 4 yes. 0 no.  
4 0 abstained. 0 absent. Motion carried.

5  
6 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer  
7 Patton to accept the Chairperson's verbal report for 06.14.06 as presented by  
8 Chairperson Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9  
10 Motion made by Secretary Mc Fall and supported by Treasurer Patton for any  
11 Gaming Board of Director member to attend NCAI at Sault St. Marie in June  
12 2006. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13  
14 Motion made by Secretary Patton and supported by Vice Chairperson  
15 Pierzynowski to approve the lease agreement from Dave Kring Chevrolet &  
16 Cadillac. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17  
18 Motion made by Chairperson Keway and supported by Vice Chairperson  
19 Pierzynowski to waive the 10-day posting period after 5 days if a qualified tribal  
20 member is offered and accepts the position. Vote 4 yes. 0 no. 0 abstained.  
21 0 absent. Motion carried.

22  
23 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
24 Keway to adjourn at 11:14 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
25 Motion carried.

26  
27 A work session is scheduled for Tuesday June 20, 2006 10:00 a.m.  
28 The next regular meeting is scheduled for Friday June 23, 2006 3:00 p.m.  
29 A meeting with Regulatory is scheduled for Saturday June 24, 2006 10:00 a.m.  
30 The next regular meeting is scheduled for Thursday July 6, 1:30 p.m.

31  
32  
33 These minutes have been read and approved as written:

34  
35 \_\_\_\_\_ June 23, 2006  
36 Carol Mc Fall, Secretary

37  
38 \_\_\_\_\_ June 23 , 2006  
39 Dollie Keway, Chairperson